

SEPTEMBER 13, 2018

BEFORE: NICHOLAS G. GARAUFIS, U.S.D.J.

CR 18-0204

USA V. RANIERE, ET AL.

MINUTES IN COURT: 90

COURT REPORTER: MICHELE LUCCHESI

DEFENDANTS

1. KEITH RANIERE

2. CLARE BRONFMAN

3. ALLISON MACK

4. KATHY RUSSELL

5. LAUREN SALZMAN

6. NANCY SALZMAN

Not present

ATTORNEYS

MARC AGNIFILO / PAUL DEROHANNESIAN, II  
TENY GERAGOS / JACOB KAPLAN

SUSAN NECHELES / KATHLEEN CASSIDY

SEAN BUCKLEY / STEVEN KOBRE  
WILLIAM MCGOVERN

JUSTINE HARRIS

HECTOR DIAZ / JAMES BURKE

DAVID STERN / ROBERT SOLOWAY

AUSA'S: MOIRA KIM PENZA / TANYA HAJJAR / KARIN ORENSTEIN

STATUS CONFERENCE HELD; THE COURT DIRECTS THE PARTIES TO RESOLVE ANY DISCOVERY ISSUES WITH MAGISTRATE JUDGE SCANLON. THE PARTIES NEED TO SUBMIT A PROPOSED JUROR QUESTIONNAIRE TO THE COURT. DEFENDANTS' PRETRIAL MOTIONS BY NOVEMBER 1, 2018; GOVERNMENT RESPONSE BY NOVEMBER 21, 2018; DEFENSE REPLY BY NOVEMBER 30, 2018. THE NEXT STATUS CONFERENCE IS SCHEDULED FOR THURSDAY, OCTOBER 4, 2018 AT 2:00 PM. TIME IS EXCLUDED UNDER THE SPEEDY TRIAL ACT BETWEEN TODAY AND OCTOBER 4, 2018 FOR PLEA NEGOTIATIONS ON CONSENT OF DEFENDANT NANCY SALZMAN ONLY. DEFENDANT RANIERE IN HIS BAIL APPLICATION SHALL FILE A SEALED SUBMISSION WITH RESPECT TO DISCLOSING SURETORS NAMES AND THEIR ROLES.